

Los Angeles County Board of Supervisors

Statement of Proceedings for January 12, 1999

TUESDAY, JANUARY 12, 1999

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Elder Allen W. Mitchell, Pulpit Minister, Peace Apostolic Church, City of Carson (2).

Pledge of Allegiance led by Priscilla Fisher, Adjutant and Financial Officer, Helen Haskell Women's Post No. 702, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jim Holt v. County of Los Angeles, Case No. CV 97-6650

CS-2 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b).

2.0 SET MATTERS

9:30 a.m.

55

Presentation of scroll to Leo Gray, Brotherhood Crusade, in recognition of 15 years of outstanding service to the County's Charitable Giving Campaigns, as arranged by Supervisor Burke.

55

Presentation of the California State Fair 1998 Silver Award to Los Angeles County, by Michael Bradley, Assistant General Manager, as arranged by Supervisor Knabe.

55

Presentation of plaque to Elizabeth "Betsy" Mullen, Founder, President and Chief Executive Officer of Women's Information Network Against Breast Cancer, for her dedication and commitment to increase funding for breast cancer research, as arranged by Supervisor Antonovich.

55

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, JANUARY 12, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of November 1998. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, JANUARY 12, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Award and instruct the Executive Director to execute a two-year contract with Klistoff & Sons Disposal, Inc., for refuse removal service, at a total cost of \$116,280, using Conventional Public Housing Program funds provided by the U.S. Department of Housing and Urban Development, for the Carmelitos Housing Development located in the City of Long Beach (4), effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of November 1998. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, JANUARY 12, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of November 1998. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

2 1 .

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED**

Supervisor Burke

David S. Cunningham, Jr., Los Angeles Convention and

Exhibition Center Authority Commission

Christopher Hammond+, Los Angeles County Citizens' Economy and Efficiency Commission

Donald R. Ware, M.D., M.P.H., Los Angeles County Health

Facilities Authority Commission

Supervisor Yaroslavsky

Harold L. Karpman, M.D., Narcotics and Dangerous

Drugs Commission

HIV Prevention Planning Committee

Arlene Schneir, Commission on HIV Health Services

Housing Task Force

Tony Zimbardi, Psy.D., Commission on HIV Health Services

Absent : None

Vote : Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Transfer funds in amount of \$10,536,798, received from the settlement of claim entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and instruct the Auditor-Controller to establish any appropriation adjustments necessary to effect the transfer. **CONTINUED THREE WEEKS (2-2-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

4 3.

Recommendation as submitted by Supervisor Molina: Request the District Attorney to prepare, on a priority basis, an action plan for implementing the recommendations stated in the Auditor-Controller's report regarding the District Attorney's fiscal operations and provide it to the Auditor-Controller within 60 days; also instruct the Auditor-Controller to review the action plan and report to the Board on its adequacy in addressing the report recommendations; and report back to the Board on a quarterly basis through Fiscal Year 1998-99 regarding the status of the corrective actions. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

5 4.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer through the Office of Emergency Management, to survey each County facility, and each site where the County leases space, to ensure that a current evacuation plan is in place, and that if an evacuation drill has not been held within the past 12 months, direct that a drill be held as soon as possible; and submit to the Board within 60 days, a compliance report which must include the locations of any County-owned facility or leased space which does not have an evacuation plan in place or has not conducted a drill, and the reasons for noncompliance. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6

5 .

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Directors of Beaches and Harbors, Animal Care and Control, Health Services and the Sheriff, as well as any other County Department which authorizes vehicles on the beach, to require that these Departments update their respective beach driving and vehicle operation policies, and to provide the necessary training to their respective employees, so that training has been completed before Memorial Day Weekend, 1999; determine which other municipal or governmental agencies allow vehicles on County beaches, and when identified send these agencies a letter requesting them to review and update if necessary these same policies as soon as possible; and report to the Board every two months with a status report on the progress of the review and training of County Departments, as well as a report on responses from non-County governmental agencies. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7

6 .

Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and waive half of the gross receipts fees in amount of \$101.40, excluding the cost of liability insurance, at Zuma Beach, for the Volley For Love's 1st Annual Celebrity/Charity Volleyball Tournament, held on October 31, 1998 and November 1, 1998. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8

7 .

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the County's Legislative Advocates in Sacramento to take appropriate actions in support of the proposed amendment to AB 64-Public Beach Enhancement, which would provide for various beach restoration programs; also encourage the County's Legislative Advocates, the Director of Beaches and Harbors and elected officials from the County's coastal cities to participate in "Beach Day 99" in Sacramento on February 3, 1999, to show support for amendment to AB 64 and beach replenishment, in general. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

54

8 .

Recommendation as submitted by Supervisor Knabe: Instruct the Agricultural Commissioner/Director of Weights and Measures, in cooperation with the Director of Health Services and the Superintendent of Schools, to notify all school districts, physicians and hospitals as to the serious health issues posed by the Red Imported Fire Ants and the Africanized Honey Bees; also instruct the Agricultural Commissioner/Director of Weights and Measures to distribute information packets and treatment protocols to the above mentioned entities. **APPROVED (ALSO SEE BOARD ORDER NO. 60 THIS DATE)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

9 9 .

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to review the financial needs of the Office of Small Business for the fiscal year beginning July 1, 1999, evaluate options and recommend a plan for continuing its operation without dependence on Federal funding. **APPROVED (ALSO SEE BOARD ORDER NO. 14 THIS DATE)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

58 10 .

Recommendation as submitted by Supervisor Antonovich: Thank the Chief Administrative Officer, County Counsel, the Directors of Children and Family Services, Mental Health, Health Services, the Chief Probation Officer and the Superintendent of Schools for their work in developing the County Counsel's opinion on confidentiality laws as they apply to the Juvenile Delinquency Court and Juvenile Dependency Court; and support the recommendations contained within the Chief Administrative Officer's report including the Memoranda of Understanding between agencies and the development of the recommended State legislation as a good first step in re-examining the confidentiality laws as they pertain to our Juvenile Courts. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10 11 .

Executive Officer of the Board's recommendation: Appoint Ann M. Gregg and Leonard W. Griffin to the Antelope Valley Resource Conservation District Board of Directors. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

11 12.

Executive Officer of the Board's recommendation: Approve minutes for the November 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

63 13.

Recommendation: Approve and instruct the Chairman to sign lease agreements with the following lessors for the Department of Children and Family Services; approve and authorize the Interim Director of Internal Services to acquire telephone systems for the Department of Children and Family Services at both facilities through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments, estimated at \$197,794 annually, or \$988,970 over a five-year term, to commence upon completion of installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) for the following leases together with the fact that no comments were received during the public review process and find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflect the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve the project and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project: **CONTINUED FOUR WEEKS (2-9-99)**

2325 P.D.A. LLC (Lessor), for 60,804 sq. ft. of office space located at 2325 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$991,776, plus utilities and scheduled annual increases that average 3.6 percent per year, over the term of the lease

Torrance Investment Company (Lessor), for 12,426 sq. ft. of office space located at 2377 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$231,120 and scheduled annual increases that average 3.2 percent per year, over the term of the lease

Absent : None

Vote: Unanimously carried

63 14.

Recommendation: Approve and instruct the Chairman to sign a lease agreement with Chase Glendale Services, LLC, at an annual cost of \$2,083,200, for office space and a parking structure to accommodate 400 to 420 cars for the Department of Public Social Services, located at 4680 San Fernando Rd., Glendale (5), for a term of 25 years on a full-service basis and capital replacement reserve included; authorize the Interim Director of Internal Services to acquire a telephone system for the project with a vendor to be selected in accordance with established purchasing agreements; also consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer to implement the project. **CONTINUED ONE WEEK (1-19-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 15

4-VOTE

12 15.

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute Memorandum of Understanding with the State of California to implement the Pest Exclusion Program as mandated by AB 2283, effective December 1, 1998 through June 30, 1999, at a total amount payable to the County of \$1,441,094.48; also, approve appropriation adjustment in amount of \$1,441,000 to reflect the additional revenue; and approve interim ordinance position authority to augment staffing by 39 positions to effectively manage, administer and operate the Pest Exclusion Program, subject to final review and allocation in the Department's budget request for 1999-2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 AUDITOR-CONTROLLER (1) 16

13 16.

Recommendation: Approve and instruct the Chairman to sign agreement with The Resources Company, in amount of \$147,225, funded from the Department of Children and Family Services' budget, to assist the Department of Children and Family Services in developing a multi-year strategic plan. **APPROVED AGREEMENT NO. 71909**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 17

14 17.

Recommendation: Authorize the Executive Director to submit two grant applications to the U.S. Department of Commerce in total amount of \$398,777, and to other appropriate funding sources, which will provide funding to continue activities of the County Office of Small Business and enable increased program activities with no net cost to the County, and to execute all related documents necessary to receive and implement the grants; and approve inclusion of grant funds into the Commission's approved budget. **APPROVED** (Relates to Agenda No. 9) [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 18

15 18.

Recommendation: Approve acceptance of Calendar Year 1999 Community Services Block Grant (CSBG) funds in amount of \$295,576; and approve funding recommendations in total amount of \$256,330, with various agencies that serve the areas of Pasadena, South Pasadena, Sierra Madre, Monrovia, Duarte, Arcadia and unincorporated Altadena (5), to provide a variety of social services to benefit CSBG income eligible residents; also approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Director to execute the State Standard Agreement for the Calendar Year 1999 Community Services Block Grant funds and any required extensions, modifications, and/or amendments for Calendar Year 1999 or earlier State Standard Agreements for the Foothill Community Action Agency area;

Authorize the Director to execute contracts with various agencies, in total amount not to exceed \$295,576, effective upon Board approval through December 31, 1999;

Authorize the Director to execute the Advance Contract Payment Agreement and provide up to 17% of total contract funds to agencies requesting an advance payment;

Authorize the Director to change original, approved contract amounts by decreasing or increasing contract amounts by up to 15% of the original contract amounts, based upon contractor performance and effective utilization of funds, and to execute the necessary contract amendments; and

Authorize the Director to execute a personal services contract with Dr. Earl E. Raines in amount of \$35,469, to provide consultant services during Calendar Year 1999 for administering the Foothill Community Action Agency area's Community Services Block Grant funds, effective upon Board approval through December 31, 1999.

Absent: None

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 19 - 23

56 19.

Recommendation: Approve and instruct the Director to sign renewal agreement with Health Management Systems, Inc., at a cost of \$1,496,395, for the continued provision of computer system maintenance services for the Community Health Plan-Patient Management System and Health Center Operations-Patient Management System, effective December 31, 1998 through December 30, 1999, with provisions for a one-year automatic renewal through December 30, 2000, subject to annual appropriation funds.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO WORK WITH COUNTY COUNSEL TO MODIFY THE TERM OF THE AGREEMENT TO A ONE-YEAR TERM WHICH WILL BE EFFECTIVE FROM DECEMBER 31, 1998, THROUGH DECEMBER 30, 1999, WITH NO PROVISION FOR AUTOMATIC RENEWAL;
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PRESENT A PROGRAMMATIC AND FINANCIAL PLAN FOR ALL INFORMATION SYSTEMS CURRENTLY MANAGED BY THE DEPARTMENT, WITH PRESENTATION TO INCLUDE CURRENT BUDGET ALLOCATIONS, AS WELL AS THE 1999-2000 PROPOSED BUDGET;

- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE THE DIRECTOR OF HEALTH SERVICES' PRESENTATION ON FEBRUARY 9, 1999 AT 11:00 A.M.; AND
- D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SIGN RENEWAL AGREEMENT WITH HEALTH MANAGEMENT SYSTEMS, INC., FOR THE CONTINUED PROVISION OF COMPUTER SYSTEM MAINTENANCE SERVICES FOR THE COMMUNITY HEALTH PLAN-PATIENT MANAGEMENT SYSTEM AND HEALTH CENTER OPERATIONS-PATIENT MANAGEMENT SYSTEM, AS AMENDED BY LETTER "A" ABOVE;
- E. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, WHEN COMING BACK ON FEBRUARY 9, 1999, TO INCLUDE IN HIS REPORT SPECIFIC TIMELINES ON THE FOLLOWING:

WHEN INTEGRATED WORKSTATIONS WILL BE INSTALLED AND IMPLEMENTED IN THE COUNTY'S HEALTH CENTERS AND HOSPITALS WHERE COUNTY PERSONNEL CAN ACCESS BOTH PUBLIC HEALTH AND COMMUNITY HEALTH PLAN ENROLLEE INFORMATION;

WHEN CLINIC AND HOSPITAL STAFF WILL HAVE PATIENT INFORMATION IMMEDIATELY AVAILABLE TO THEM REGARDLESS OF WHETHER THE PATIENT HAS EVER BUILT INTO THAT PARTICULAR CLINIC BUT HAS BEEN TO A COUNTY FACILITY, I.E., IF A PATIENT GOES TO BELLFLOWER HEALTH CENTER ON HIS/HER FIRST VISIT AND THEN GOES TO LONG BEACH COMPREHENSIVE HEALTH CENTER, CLINIC STAFF SHOULD HAVE PATIENT INFORMATION AVAILABLE;

AND

- F. INSTRUCTED THE CHIEF INFORMATION OFFICER TO WORK IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES ON PREPARING THE REPORT

Absent: None

Vote: Unanimously carried

63 20.

Recommendation: Approve and instruct the Director to sign consultant services agreement with Workplace Systems, Inc., in amount of \$168,070, for the provision of professional consultative and advisory services to the Department for the Reengineering and Strategic Alliance Project, effective upon Board approval through October 4, 1999.

CONTINUED ONE WEEK (1-19-99)

Absent: None

Vote: Unanimously carried

16 21 .

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services, California Prevention and Nutrition Section, California Nutrition Network for Healthy Active Families, in amount of \$101,606, with a net County in-kind cost of \$211,728, to support the Department's Nutrition Program Pilot Project, to provide multiple nutrition education/promotion and physical activity interventions targeting low-income families, with funding in amount of \$76,205 encumbered in the State's Fiscal Year 1998-99 Budget to fund nine months of the 12-month agreement term, effective October 1, 1998 through June 30, 1999, with the State to encumber the remaining 25% in amount of \$25,401 required under the standard agreement in the State's Fiscal Year 1999-2000 Budget. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

17 22 .

Recommendation: Approve and instruct the Director to sign agreement with Stephen Wolfson, Attorney-at-Law and Medical Management Consultants, Inc., at an estimated cost of \$151,142 per year, with provisions for increases up to a maximum of 10% per year for anticipated increases for employer's paid workers compensation, health insurance, employer's taxes and payroll processing, to provide living, home health care and financial management assistance to a hard to place County-responsible patient with debilitating illnesses, effective upon Board approval through December 31, 1999 with provisions for four automatic one-year renewals through December 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

18 23 .

Recommendation: Approve and instruct the Director to sign amendment to agreement with Southern California Alcohol and Drug Programs, Inc., to add two additional Drug/Medi-Cal service exhibits and increase the County's total estimated maximum obligation by \$57,000 from \$273,050 to \$330,050, for day care habilitative, outpatient drug free, perinatal day care habilitative, perinatal outpatient drug free services and perinatal residential habilitative services, effective July 1, 1998 through June 30, 1999, 100% offset by State Department of Alcohol and Drug Program (SDADP) funds; also approve and instruct the Director to sign two drug abuse service agreements with American Asian Pacific Ministries, Inc., in estimated amount of \$90,200 and with New Hope Health Services, Inc., in estimated amount of \$272,356, 100% offset by SDADP funds, effective July 1, 1998 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

13.0 HUMAN RESOURCES (2) 24

19 24.

Recommendation: Approve and instruct the Chairman to sign a three-year contract with Employers Unity, Inc., at an estimated first-year contract cost in amount of \$37,700, for claims administration of the County's Unemployment Insurance Program, effective February 1, 1999 through January 31, 2002. **APPROVED AGREEMENT NO. 71905**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 25 - 26

4-VOTE

20 25.

Recommendation: Find that Charmlee Natural Area County Park is not required for County use; approve conveyance of the Park to the City of Malibu (4), for passive recreation and coastal habitat conservation purposes; authorize the Director to execute the amendment to State Grant Agreements; instruct the Chairman to execute the quitclaim deed upon presentation by the Director; and find that the conveyance of Park is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

21 26.

Recommendation: Find that the provision of services can be more economically performed by an independent contractor; approve and instruct the Chairman to sign a two-year agreement with L. Barrios and Associates, Inc., for a total estimated first-year cost of \$127,625, for park maintenance services for Steinmetz, Manzanita, Thomas Burton,

Countrywood, Pepperbrook and Los Robles Parks, collectively known as the Hacienda Heights Community Parks (4), effective February 1, 1999, with three one-year options; and find that agreement is exempt from California Environmental Quality Act. **APPROVED AGREEMENT NO. 71906**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15.0 PROBATION (1) 27

22 27 .

Recommendation: Approve payment to the Chief Probation Officers of California in amount of \$99,000, for the Department's share of the Statewide consortium fee, in order to contract with The Association Resource Center for Statewide compliance monitoring and technical assistance for Temporary Assistance to Needy Families, Title IV-E and other funding programs. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[\[View Notes\]](#)

16.0 PUBLIC SOCIAL SERVICES (3) 28 - 29

23 28 .

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Information and Referral Federation of Los Angeles County, at an estimated total cost of \$150,923, State and Federal subvened, with an estimated net County cost of \$18,000, to establish a toll-free Countywide Business Information Help Line resource and referral service for employers who want more information about welfare-to-work funded programs, effective the day after Board approval through June 30, 2000. **APPROVED AGREEMENT NO. 71522, SUPPLEMENT 1**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

24 29 .

Recommendation: Approve and instruct the Chairman to sign amendment to the Food Stamp Fiscal Services agreement with CDSNET, Inc., in amount of \$1,457,427, to extend the term for 18 months due to the ensuing implementation of the Los Angeles Eligibility Automated Determination, Evaluation, Reporting system, effective February 1, 1999 through July 31, 2000; and authorize the Director to extend the term of the agreement on a month-to-month basis, if necessary or advisable, due to factors delaying implementation of new computer systems. **APPROVED AGREEMENT NO. 68745, SUPPLEMENT 5**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

Notes for: 16.0

Info	Notes
01/16/2002 16:47:10 OLGA/ERNESTINA	AGREEMENT NO. 68745, SHOULD BE SUPPLEMENT 2 NOT 5

17.0 PUBLIC WORKS (4) 30 - 47

4-VOTE

25 30 .

Recommendation: Accept completed construction work and adopt resolutions to transfer and convey the following to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Private Drain No. 2366, Tract No. 44478, Diamond Bar area (4)

[See Supporting Document](#)

Private Drain No. 2051, Tract No. 42449, Castaic area (5)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

63 31.

Recommendation: Award and authorize the Director to execute consultant services agreement with Parsons Infrastructure and Technology Group, Inc., at an anticipated first year cost of \$940,000, funded from the Public Works' Facilities Project Management General Fund Budget, to obtain as-needed construction project management and related support services to enhance Public Works' project management capabilities, effective on the date of initial Notice to Proceed for one-year, with two annual renewal options. **CONTINUED ONE WEEK (1-19-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 32.

Recommendation: Approve and instruct the Chairman to sign agreement with West Coast Services (Permit Service), to allow Permit Service to submit applications to the Department's Headquarters via facsimile system, instead of in person, for moving permits for oversized loads moved on County-maintained roads, at no cost to County, effective upon Board approval until canceled by either party. **APPROVED AGREEMENT NO. 71907**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with HSG Professional Window Cleaners, at an annual cost of \$39,600, to provide glass cleaning and anodized aluminum treatment services for the Department of Public Works' Headquarters and Annex buildings (1), effective upon Board approval for a one-year period, with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber 15% of the contract costs for additional, unforeseen glass cleaning and related services beyond the scope of the contract; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71908**

Absent: None

Vote: Unanimously carried

28 34.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the City of Baldwin Park, for the County to finance additional storm drain construction of Rivergrade Drain, Phase I (1), to provide increased

flood protection to the northern portion of the City, at an additional cost of \$440,000, funded by the Flood Control District. **APPROVED AGREEMENT NO. 70510, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 35.

Recommendation: Approve and instruct the Chairman to sign amendment to contract with John's Rubbish to increase frequency of alley cleanup services for the Athens-Woodcrest-Olivita Garbage Disposal District (2) from twice a month to weekly; and authorize the Director to encumber an additional monthly amount of \$1,015 for the remaining 18-month period of the contract. **APPROVED AGREEMENT NO. 68551, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Approve and instruct the Chairman to sign supplemental agreement with Moffatt & Nichol Engineers, in amount of \$115,000, funded by the Flood Control District, to provide additional engineering services for Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach, Line D and portion of Line A (4), effective upon Board approval. **APPROVED AGREEMENT NO. 67420, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 37.

Recommendation: Approve and authorize the Director to apply for a Federal Aviation Administration construction grant in amount of \$1,350,000, to provide 90% of the funds for pavement rehabilitation and to replace substandard security fencing at Brackett Field (5); and to execute all necessary documents for the acceptance of the grant. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38 .

Recommendation: Approve and authorize the Director to apply for Federal Aviation Administration construction grant in amount of \$111,500 to provide 5% of the matching funds for a runway extension project at General Wm. J. Fox Airfield (5), and in amount of \$35,789 to provide 5% of the matching funds for a runway/taxiway signage and lighting rehabilitation project at Brackett Field (5); also to execute all necessary documents for the acceptance of the grant and the State matching grant. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

33 39 .

Recommendation: Designate the Director through the Environmental Programs Division, to receive and review business license applications and renewals from the Treasurer and Tax Collector for verification of legal disposal of solid waste for temporary businesses such as circus/carnivals, exhibitions, outdoor festivals, rodeos and traveling shows, and businesses handling waste tires such as filling stations, motor vehicle repair shops, second hand dealers, salvage collectors and trade-in dealers operating in the County unincorporated areas. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

34 40 .

Recommendation: Approve and file Engineer's Reports regarding annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levy of assessments, Petition Nos. 112-106 and 187-125, for street lighting purposes (1 and 5); adopt and advertise resolution of intention to annex territory to CLMD 1687 and County Lighting District LLA-1, Unincorporated Zone, and to levy and collect assessments, with a base rate of \$5 for a single-family residence, for Fiscal Year 1999-2000; and set February 23, 1999 at 9:30 a.m. for hearing, for approval. [See Supporting Document](#) **ADOPTED**

Absent : None

Vote : Unanimously carried

35 41 .

Recommendation: Adopt resolution summary vacation to vacate and abandon use restriction areas, vicinity of Santa Clarita (5), which are no longer needed for present or prospective use, including bicycle paths and trails; and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

36 42 .

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#) 21112 Budlong Ave., Carson (2)

20536 Kenwood Ave., Carson (2)

1230 East 91st Street, Los Angeles (2)

2026 East 130th Street, Compton (2)

3060 Doyne Rd., Pasadena (5)

566 West Palm St., Altadena (5)

Absent : None

Vote : Unanimously carried

37 43 .

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 9, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1996 - Rock Creek Watermain Replacement, Phase 1A, vicinity of Pearblossom (5), at an estimated cost between \$165,000 and \$190,000

[See Supporting Document](#)

CC 7631 - Parkway Tree Trimming, vicinities of City Terrace, Walnut Park and Compton (1 and 2), at an estimated cost between \$77,500 and \$100,000

[See Supporting Document](#)

CC 7632 - Parkway Tree Trimming, Arroyo area, vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$68,000 and \$88,000

[See Supporting Document](#)

CC 7704 - Darling Rd., et al., vicinity of Castaic (5), at an estimated cost between \$260,000 and \$305,000

[See Supporting Document](#)

CC 7708 - Lake Hughes Rd., vicinity of Lake Hughes (5), at an estimated cost between \$145,000 and \$170,000

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

38 44 .

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7646 - Parkway Tree Trimming, Road Division 117/517 - 1998-99, vicinities of Industry and West Covina (1 and 5), to George Salinas Tree Preservation, in amount of \$57,930

CC 7665 - Halliburton Rd., et al., vicinity of Hacienda Heights (4), to Roy Allan Slurry Seal, Inc., in amount of \$148,618.80

CC 8496 - Lake Hughes Rd. at Castaic Rd., vicinity of Castaic (5), to L. A. Signal, Inc., in amount of \$95,400

Absent : None

Vote : Unanimously carried

39 45 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6537 (Bridge Retrofit) - Westminster Ave. over the San Gabriel River, et al., City of Long Beach (4), T. D. Engineering & Construction, in amount of \$9,901.38

CC 7527 - Road Division 445-B, Slurry Seal, 1997-98, vicinities of Pico Rivera, Cerritos and Long Beach (1 and 4), American Asphalt Repair & Resurfacing Co., Inc., in amount of \$23,638.40

Baseline Road Drain, City of San Dimas (5), Gueno Development, in amount of \$20,515.38

Los Angeles River Earthquake Repair Phase II, City of Los Angeles (3), Accent Builders, in amount of \$18,000

Ragland Drain, vicinity of La Puente (1), Prkacin Company, in amount of \$11,531.50

Absent : None

Vote : Unanimously carried

40 46 .

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7580 - 140th Street East, et al., vicinity of Lancaster (5), Granite Construction Company, with changes in amount of \$6,115.75 and a final contract amount of \$246,136.75

CC 7581 - 106th Street East, 1,272 ft. south of Cima Mesa Rd. to Pearblossom Hwy., vicinity of Pearblossom (5), Ashpalt Construction Co., Inc., with changes in amount of \$189.90 and a final contract amount of \$209,426.90

CC 8046 - Curb Ramps, Maintenance District 1, Project VI, vicinities of Hacienda Heights and Rowland Heights (4), Kovac, Inc., with changes in amount of \$2,489 and a final contract amount of \$159,202

CC 8459 - Hacienda Blvd., Avocado Crest Rd. to Orange County Boundary, vicinity of La Habra Heights (4), E. C. Construction Co., Inc., with changes in amount of \$5,237.50 and a final contract amount of \$145,471.54

CC 8621 (Prop C) - Peck Rd., Hemlock St. to Fineview St., City of El Monte (1), L. A. Signal, Inc., with changes in amount of \$7,160.28 and a final contract amount of \$166,235.54

Absent : None

Vote : Unanimously carried

41 47 .

Recommendation: Accept Tract Map Nos. 46269 and 46270, vicinity of Bouquet Canyon (5). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

18.0 SHERIFF (5) 48 - 49

4-VOTE

42 48 .

Recommendation: Accept and instruct the Chairman to sign Community Oriented Policing Services (COPS) - School-

Based Partnerships grant award in amount of \$93,175, at no cost to County for sergeant and deputy overtime, teacher and student stipends, analytical equipment, supplies and surveys, COPS conference travel and an evaluator; authorize the Sheriff to sign and execute the COPS School-Based Partnerships grant award amendments, modifications, extensions and augmentations to the COPS Office; also approve appropriation adjustment in amount of \$93,000 to reflect additional funding; and authorize the Sheriff to sign and execute sub-agreement with the Hacienda/La Puente Unified School District (4), in amount of \$21,390, for teacher and student stipends. **APPROVED**

Absent : None

Vote : Unanimously carried

3-VOTE

43 49 .

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,464.40. **APPROVED**

Absent : None

Vote : Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 50 - 52

44 50 .

Recommendation: Authorize institution of suits against Kristine Bernhart in amount of \$13,100 and Shanin Sarafians in amount of \$15,119.25, to recover funds owed to the County by said individuals. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

45 51 .

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suit against these persons: Monica E. Anguiano, Christoph Perry, Clifford McCoy, Alicia Rodriguez, Amado Sanchez and Michael Darks. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

46 52.

Recommendation: Adopt resolution consenting to the refunding of certain bonds issued in connection with facilities financed for Improvement Area A within Community Facilities District No. 4, with proceeds of refunding bonds to be issued by the City of Calabasas Community Facilities District No. 98-1 (3); and authorizing other actions in connection therewith. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATION 53

47 53.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the negotiated exchange of property tax revenue resulting from Reorganization Nos. 1-90 and 2-90, Detachment from the City of Los Angeles to the City of Beverly Hills (3). **ADOPTED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 ORDINANCE FOR ADOPTION 54

48 54.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one new employee classification; restoring two employee classifications; redesignating the classification of Deputy Affirmative Action Compliance Officer from the MAP Plan to the Step Pay Plan; changing the titles of two existing employee classifications; deleting 20 employee classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **ADOPTED ORDINANCE NO. 99-0001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 SEPARATE MATTERS 55 - 62

49 55.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Torrance Unified School District (4) General Obligation Bonds, 1998 Election, Series A, in aggregate principal amount not to exceed \$30,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 56.

Report by the Director of Health Services on a plan to expand access to quality ambulatory health care for the medically indigent population in Los Angeles County for Fiscal Year 1998-99, including the organization of a Countywide Health Planning Council, as requested by Supervisor Yaroslavsky at the meeting of December 8, 1998. **CONTINUED THREE WEEKS (2-2-99)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

63 57.

Consideration of the following Department of Health Services' items:

CONTINUED ONE WEEK (1-19-99)

- A. Report by the Director of Health Services and the Chief Administrative Officer on a reporting process to include a time line of the legislative and dollar process through June 30, 2000, as it relates to the Medicaid 1115 Waiver and associated projects including the reengineering process; also a report regarding the inclusion of HIV visits in the waiver outpatient visit target, as requested by the Board at the meeting of December 8, 1998; and report by the Director of

Health Services regarding additional information detailing specific goals as they relate to the Medicaid 1115 Waiver requirements, as requested by the Board at the meeting of December 15, 1998.

- B. Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to expeditiously implement the recommendations contained in the joint report by the Chief Administrative Officer and Auditor-Controller dated November 10, 1998 regarding the reengineering of the County's public health system and personally meet with all managers to ensure implementation of the recommendations; instruct the Director of Health Services and the Auditor-Controller to provide the Board with quarterly reports by facility on implementation and realization savings; also instruct the Auditor-Controller to review the Department of Health Services' estimated savings for major ideas that exceed the Category 1 savings identified in the November 10, 1998 report prior to the implementation of additional major reengineering ideas; and instruct County Counsel to review the Consultant contract to determine whether contractual obligations were fulfilled and provide an analysis to the Board within two weeks.

[See Supporting Document](#)

- C. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to immediately convene a Blue Ribbon Health Task Force to assist in oversight of the Department of Health Services' restructuring/reengineering efforts, to be comprised of two appointments by each Board member, a community representative, a labor representative and a financial/health expert from the private sector; and instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the Blue Ribbon Health Task Force and thereafter report back to the Board on a monthly basis regarding the reengineering project.

[See Supporting Document](#)

- D. Recommendation as submitted by Supervisor

Antonovich: Instruct the Chief Administrative Officer to ensure that any tobacco settlement funds received are reserved for Board review and that the Chief Administrative Officer and the Director of Health Services do not consider the tobacco funds in resolving projected budget deficits; and to work with the Director of Health Services to develop a plan within 60 days to address projected budget shortfall if the waiver and payment deferral extension are not approved.

Absent: None

Vote: Unanimously carried

63 58.

Report by the Director of Health Services regarding criteria for establishing the need for outside consultants, including a standardized review procedure, a detailed scope of work and a list of expected deliverables to be included in every consultant/personal service agreement, as requested by Supervisor Molina at the meeting of December 8, 1998.

CONTINUED THREE WEEKS (2-2-99)

Absent: None

Vote: Unanimously carried

59 59.

Report by the Sheriff and Chief Information Officer on plans to achieve Y2K Compliance in the Sheriff Department, as requested by Supervisor Antonovich at the meeting of December 15, 1998. **AFTER DISCUSSION, INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE IF ANY STATEWIDE FUNDS ARE AVAILABLE FOR Y2K COMPLIANCE OF THE 911 EMERGENCY CALL SYSTEM AND REPORT BACK TO THE BOARD WITH FINDINGS**

Absent: None

Vote: Unanimously carried

60 60.

Report by the Agricultural Commissioner/Director of Weights and Measures on what resources are required for an aggressive eradication program to keep killer bees out of Los Angeles County, as requested by Supervisor Antonovich at the meeting of December 21, 1998. **AFTER DISCUSSION, INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO WORK WITH COUNTY COUNSEL TO DEVELOP FOR LOS ANGELES COUNTY AN ORDINANCE SIMILAR TO THE CITY OF PASADENA AND OTHER JURISDICTIONS WHICH WOULD CREATE A PUBLIC NUISANCE OF THE AFRICANIZED HONEY BEE AND REQUIRE THEIR ABATEMENT; ALSO ADVISE THE BOARD OFFICES AS TO THE PROCESSES THAT THE OFFICE OF EDUCATION WOULD USE SHOULD A**

SCHOOL HAVE A PROBLEM WITH THE BEES (ALSO SEE BOARD ORDER NO. 54 THIS DATE)

Absent: None

Vote: Unanimously carried

63 61.

Report by the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **CONTINUED ONE WEEK (1-19-99)**

Absent: None

Vote: Unanimously carried

57 62.

Report by County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud Case, as requested by the Board at the meeting of December 1, 1998. **CONTINUED FOUR WEEKS (2-9-99); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO AUTHORIZE COUNTY COUNSEL TO CHARGE \$30,000 FROM THE COUNTY'S JUDGEMENTS AND DAMAGES BUDGET TO PERMIT COUNTY COUNSEL TO CONDUCT A NATIONWIDE ASSET SEARCH OF DOMESTIC BANKS**

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS

63. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

50 63-A.

Recommendation as submitted by Supervisor Knabe: Appoint the following individuals or their designees to serve as the Juvenile Crime Enforcement Coalition (JCEC); appoint the Chief Administrative Officer or his designee to serve as Chair of JCEC; and request the JCEC to meet on January 14, 1999 at 2:00 p.m., in Room 830 of the Kenneth Hahn Hall of Administration and to complete the application process for grant funds by January 29, 1999, in order to receive available grant funding from the Governor's Office of Criminal Justice Planning in amount of \$2,676,184: **APPROVED**

[See Supporting Document](#)

Don Knabe - Chairman of the Board of Supervisors

David Janssen - Chief Administrative Officer

Michael Nash - Presiding Judge of the Juvenile Court

Leroy D. Baca - Sheriff

Gil Garcetti - District Attorney

Richard Shumsky - Chief Probation Officer

Michael P. Judge - Public Defender

Donald Ingwerson - County Superintendent of Schools

Robert Luman - Chief of Police Long Beach Police Department

Helen Romero Shaw - Chairperson, Private Industry Council - Business

Lynn James - Assistant Social Services Director, Salvation Army - Religious Affiliated, Fraternal, Non-Profit or Social Service Organization

Absent : None

Vote : Unanimously carried

51 63-B.

Recommendation as submitted by Supervisor Knabe: Appoint individual Supervisors to various commissions for specified terms of office; and approve the Departmental Chairmanship assignments. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

52 63-C.

Recommendation as submitted by Supervisor Antonovich: Endorse the concept of one area code for cellular telephones, fax machines, pagers and computer modems for Southern California; and send a five-signature letter to Governor Davis, Senators Feinstein and Boxer, the California Congressional Delegation and State Legislature, the California Public Utilities Commission, Mayors, City Council Members, City Managers and the media expressing the Board's endorsement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 63-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Audit Committee to report to the Board within 60 days on the status, progress and timetable for the Sheriff's Department to implement the remaining 38 recommendations from the 1997 Fiscal Audit and the KPMG Management Audit report; and request the Sheriff to report to the Board, during the budget session on public safety and the cost and savings associated with outsourcing Health/Mental Health Services in County jails. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

61

-- Recommendation as submitted by Supervisor Burke:
Direct the grant coordinators of the Sheriff, Public Defender, Alternate Public Defender, District Attorney and Probation Departments to immediately form a standing committee to review and evaluate grant opportunities in a timely manner; and within ten days of receipt of a notice of a grant opportunity, request the committee to submit a written report to the Board which shall contain the following information:
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 19, 1999 FOR CONSIDERATION

Name of the grant and originating agency;

Decision from the committee as to whether the County will respond and which County department or agency will take the lead in gathering information for and preparing the application, and if the committee has determined that it is not appropriate for the County to respond to a certain grant notification, justification for that decision shall be stated; and

Timetable of events, including dates of submission for review by the Board, deadline date, etc.

61

- Recommendation as submitted by Supervisor Antonovich:
Approve the District Attorney's proposed Bureau of Family Support plan and streamline other related motions and initiatives to compliment this plan; instruct the Chief Administrative Officer to show how these initiatives and motions can be encompassed under one plan, with one continuous time frame, so that the Board can measure and evaluate the success of each motion and initiative; instruct County Counsel and the Chief Administrative Officer to examine the constitutional requirements for adequate service of process, and report back to the Board within 30 days to ensure that the County has a compliance program to meet those requirements; and approve the following related matters: **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 19, 1999 FOR CONSIDERATION**

Request the Judicial Procedures Commission to consult with members of the Family Support Advisory Board within the next 30 days to recommend the most effective method to enforce cut-off dates for continuances to prevent "gamesmanship" with child support and custody matters;

Request the Family Law Facilitator and head of the Court's Conciliation and Mediation Services to report to the Board within the next 60 days on how the Board can continue to reform the family court system to encourage collaboration and alternative dispute resolution;

Instruct the Auditor-Controller to reconcile the accounts referred by the Department of Public Social Services to the District Attorney to ensure that those cases are opened within 20 days of the referral;

61

Instruct the Auditor-Controller to verify the Department of Public Social Services' classification system used by the District Attorney to pay child support to former cash-aid recipients;

Instruct the Chief Administrative Officer to work with the District Attorney to determine how cases put on-line in the Access Replacement System could have met the federal case closing guidelines, when the guidelines had a three year case-closing requirement and there is doubt that the cases closed met those requirements;

Create a Family Support Advocacy Committee to participate in the selection of candidates for Chief Operating Officer of the Bureau of Family Support; and

Request the District Attorney to present a revised plan and status report prior to the commencement of the budget hearings to show the status of each recommended action.

61

- Recommendation as submitted by Supervisor Molina:
Instruct the Director of Health Services and County

Counsel to prepare appropriate documentation for the Board's review and approval within 30 days which codifies the Department of Health Services' risk management protocol; and instruct County Counsel and the Chief Administrative Officer to coordinate efforts in the establishment and application of the Department of Health Services' risk management protocols within all other County Departments and report back to the Board on their progress within 30 days. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 19, 1999 FOR CONSIDERATION**

62 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SHIRLEE SMITH AND AAJONUS VONDERPLANITZ

-- During the Public Comment portion of the meeting, Aajonus Vonderplanitz addressed the Board regarding the Milk Commission. Supervisor Knabe requested County Counsel to review and report back to the Board on the make-up and structure of the Milk Commission as it relates to AB 2612.

64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Burke and Willis Osborne

All Members of the Board

Supervisors Burke and Beatrice Williams

Yaroslavsky

Supervisor Burke Arlene Brown

Dr. Claudia Mae Crone

Dolora Virgina Taylor

Supervisor Yaroslavsky Albert Hoxie

Supervisor Knabe Vi Graham

Victor M. Guzman

Virginia Menezes

Stanley Meyer

Harry B. Mitchell

Christine Marie Mohr

Betty Tebbetts

Supervisor Antonovich Hannah Emily "Billie" Boone

Joe Camarena

Karl Edward "Tex" Chisholm

Mary K. Coleman

David Charles Grimes

John McCarty

Jenifer Frances Oberg

Raymond L. Whitmore

65

Open Session adjourned to Closed Session at 11:30 a.m., following Board Order No. 64, for the purpose of conferring with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9) regarding Jim Holt v. County of Los Angeles, Case No. CV 97-6650); and conferring with Legal Counsel - Anticipated Litigation on significant exposure to litigation pursuant to Government Code Section 54956.9 (b).

Closed Session convened at 11:50 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 64). Next meeting of the Board: Tuesday afternoon, January 19, 1999 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 12, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief Board Operations Division
